

KANAWHA WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

January 9, 2025

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PRESENT: DIRECTORS: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN, P. CECCON JR;

ABSENT: NONE;

ALSO, PRESENT: VINCE LAUFER, MANAGER; DEBBIE SCRITCHFIELD, ASSISTANT SECRETARY;
REBECCA SMITH, DOWNEY BRAND;

President Boyd called the regular meeting to order at 8:05 a.m.

A. M/S/C: R. HANSEN, R. LEDERER:

AYES: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN, P. CECCON, JR:

ABSENT: NONE:

The minutes of the regular meeting of December 12, 2024 are approved as mailed.

B. M/S/C: R. HANSEN, R. LEDERER:

AYES: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN, P. CECCON JR:

ABSENT: NONE:

Upon motion duly made, seconded, and unanimously approved, the following bills were paid from the General Fund Account. (Attached and a part of these minutes)

C. Mr. Laufer presented the District Treasurer's Report- Money Market Accounts -Tri Counties Bank- (Land-Based) balance is \$219,046.90 @ 4.5%, and Tri Counties Bank account- balance is \$1,158,407.15 @ 4.5%. LAIF balance is \$623,988.31 as of 12/31 @ 4.40%. Total in Reserves \$2,001,442.36. The balance in the Kanawha checking account is \$194,097.27 and Kanawha-KGPFA checking account \$3,973.35.

The interest rate on the Money Market Accounts will be 4.402% with an annual percentage yield of 4.5% starting 11/15 to 12-16-24, then will be reviewed every thirty days.

The Board reviewed the year-to-date budget comparison.

1. There were no members of the public who wished to address the Board.

2. Legal items and reports: No Closed Session –

a) Conference with Legal Counsel- Existing Litigation (Government Code § 54956.9)- two cases.

1. Center for Biological Diversity, et Al. v. U.S. Bureau of Reclamation, et al. (E.D. Cal. Case No. 1:20-cv-00706)

2. North Coast Rivers Alliance, et al. v. U.S. Bureau of Reclamation, et al. (E.D. Cal. Case No. 2:16-cv-00307-DAD-SKO).

3. Mr. Laufer presented the Resolution 2025-1 Approving Statement of Investment Policy for the District.

M/S/C: W. DANLEY, R. LEDERER:

AYES: L. BOYD, W. DANLEY, R. LEDERER, R. HANSEN, P. CECCON JR:

ABSENT: NONE:

The Board approved the Resolution 2025-1 Approving Statement of Investment Policy for the District.

4. Manager's Report:

1. The water use in December was 5 acre-feet, to date (Jan- Dec) 5 acre-feet of which was 215 Water, 453 acre-feet of 3F Water, 40 acre-feet of M&I and 25,730 acre-feet of contract water (26,228 total). Also, presented the Historical Water Use by Month.
2. See attached list of delinquencies.
3. Mr. Laufer reported field staff have been doing winter maintenance, Mr. Chavez doing meter inspection on laterals 1 and 2 and trailer and equipment maintenance. The crack pipe on the 1B-1 line to be fixed with a clamp in January. Lely has started the upgrade to Lateral 1 Plant. The Magnesium Rods arrived for Lateral 5 repair in January. Mr. Laufer asked the TC Canal to clean drain on Road 57 in December.
Mr. Laufer reported that the band saw was no longer safe and asked to get rid of saw, Board say yes.
Landscaping around office and asked the Board about the oleander bushes said it was management judgement.
5. Mr. Laufer reported no Board Meeting for January at the Tehama-Colusa Canal Authority
6. Mr. Laufer presented the reservoir levels for January 7th – Trinity Lake was at 1,884,000 acre-feet compared to last year at 1,311,000 acre-feet. Shasta Lake was at 3,549,000 acre-feet compared to last year at 3,147,000 acre-feet with the 15-year average at 136%. Oroville was at 2,439,000 acre-feet compared to last year at 2,436,000 acre-feet with the 15-year average at 138%. The total North CVP was at 8,224,000 acre-feet compared to last year at 7,704,000 acre-feet. Rain total October to date 36.95 inches.
7. Mr. Hansen reported meeting will be January 13th for the Glenn Groundwater Authority. Also, groundwater readings were presented.
8. No other reports.
9. Meeting Adjourned at 8:45 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: 2-13-25

Debbie Scritchfield